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AT. ORNEY AT LAW

3103 MANATEE AVENUE WEST BRADENTON, FLORIDA 34205 613 - 747-1416

April 25, 1995

Secretary of State Division of Corporation P.O. box 6327 Tallahassee, FL 32301

Re: Manasota Sheet Metal, Inc.

Greetings:

Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation and Registered Agent for the above named corporation. Also enclosed is my check payable to you in the amount of \$122.50.

Please return a conformed copy to me at the above address.

Sincerely,

EARL COX, ATTORNEY

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Enclosures

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## ARTICLES OF INCORPORATION

OF

## MANASOTA SHEET METAL, INC.

The undersigned subscriber to these Artistes of Incorporation, a natural person, competent to contract, hereby form a corporation for profit under the laws of the state of Florida.

ARTICLE I - NAME. The name of the Corporation is: MANASOTA SHEET METAL, INC.

ARTICLE II - NATURE OF BUSINESS. The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK. The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock, each having a par value of One and no/100 (\$1.00) Dollar.

Authorized capital stock may be paid for in cash, services, property or gift at a just value fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV - INITIAL CAPITAL. The amount of capital which this Corporation shall begin business with is Five Hundred and no/100 (\$500.00) Dollars.

ARTICLE V - TERM OF EXISTENCE. This Corporation shall have a perpetual existence.

ARTICLE VI - ADDRESS. The initial street address of the principal office of this Corporation is to be at 816 ll Avenue

West, Bradenton, FL 34205. The Boa: of Directors of this Corporation from time to time may designate such other addresses and places of the principal office of this Corporation as it may see fit. The registered office of this Corporation shall be at 816 ll Avenue West, Bradenton, FL 34207, and the registered agent shall be CLYDE GREEN. The principal office and the registered office are located at the same address.

ARTICLE VII - DIRECTORS. The Corporation shall have one (1) director initially. The number of directors may increase or decrease from time to time by the By-Laws, but shall never be more than three (3).

ARTICLE VIII - INITIAL DIRECTORS. The name and street address of the first Board of Directors who shall hold office until the successors are elected and qualified are as follows: CLYDE GREEN.

ARTICLE IX - SUBSCRIBERS. The name and street address of the subscribers to these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof are as follows:

Name Address Shares Consideration

CLYDE GREEN 216 N 22 St. Ct. E. 1,000 \$500.00

Bradenton, FL 34208

ARTICLE X - EFFECTIVE DA12. These Articles of Incorporation shall be effective as of the date of filing with the State of Florida.

ARTICLE XI - AMENDMENT. These Articles of Incorporation may be amended in the manner provided by law, every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at the stockholder's meeting by three-

fourths (3/4) of the stockholders entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHERE F, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 25 day of Open A.D., 1995.

CLYDE GREEN (SEAL)

STATE OF FLORIDA

COUNTY OF MANATEE

or who produced frame, as identification and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

witness my hand and seal in the County and State last aforesaid this 25 day of county. A.D., 1995.

NOTARY PUBLIC

My Commission Expires:

EARL COX
MY COMMISSION # CC 194521 EXPIRES
NOVEMBER 2, 1995
BONDED THRU TROY FAIN INSURANCE, INC.

This Instrument Prepared By: EARL COX, ATTORNEY 3103 Manatee Avenue West Bradenton, FL 34205 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with the said Act:

MANASOTA SHEET METAL, INC., desiring to organize under the laws of the state of Florida with its principal office at 816 11 Avenue West, Bradenton, FL 34205, has named CLYDE GREEN, located at 816 11 Avenue West, Bradenton, FL 34205, as its agent to accept service of process within this state.

## ACKNOWLEDGMENT .

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the Provisions of said Act relative to keeping open said office.

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